

Central Valley Water Board

David L. & Linda M. Davis Trust of Madera County

Consideration of Settlement Agreement and Stipulation for Entry of Administrative Civil Liability Order

4/5 December 2014

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This document provides a table of contents for the items in the binder of agenda materials provided to the board members. The list below is the order in which the documents appear in the binder.

1. Buff sheet
2. Settlement Agreement – Order No. R5-2014-0548
 - a. 28 August 2014 Cover Letter
 - b. Attachment A – Calculation of Penalty per SWRCB Water Quality Enforcement Policy
 - c. Attachment B – Estimate of Economic Benefit
 - d. Hearing Procedure
3. 6 October 2014 Notice of Public Hearing
4. 11 July 2014 Advisory Team Memo
5. 17 October 2014 Prosecution Team Policy Statement
6. Prosecution Team Witness List
7. Prosecution Team Evidence List [Note – evidence that is not part of the ACL Complaint can be found on the DVD provided to board Members and on the board's web site.]
8. 10 May 2014 Administrative Civil Liability Complaint
 - a. Cover Letter
 - b. Complaint
 - c. Attachment A – 21 June 2013 California Water Code 13260 Directive Letter
 - d. Attachment B – 17 July 2013 Notice of Violation for Failure to respond to 13260 Order
 - e. Attachment C – 29 August 2013 Inspection Report
 - f. Attachment D – 16 October 2013 pre-ACL letter
 - g. Attachment E – Calculation of Penalty per SWRCB Water Quality Enforcement Policy
 - h. Attachment F – Waiver Form
 - i. Attachment G – Hearing Procedure

9. 24 October 2014 Loren Harlow Letter (representing Davis Trust), including Witness List; Evidence List; Brief; Exhibits
- 10.3 November 2014 Loren Harlow Letter (representing Davis Trust) – Evidentiary Objections
- 11.3 November 2014 Prosecution Team Response to 24 October 2014 Loren Harlow Letter